



# DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

THOMAS M. MENINO, MAYOR  
SHEILA A. DILLON, CHIEF AND DIRECTOR

Patrick Harrington, Chairman  
Michael Hatfield, Commissioner  
John Walsh, Commissioner

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BOSTON, MA

Location:  
Public Facilities Commission  
26 Court Street, 11<sup>th</sup> Floor, Conf. Rm. 11A  
Boston, MA 02108

Meeting Time: 2:00 p.m.

Dear Commissioners:

I recommend that the following vote, attached hereto and referred to as the AGENDA, be approved by the Commission at its May 16, 2013 meeting:

**VOTE 1**  
**Christine**  
**McCrorey**

**AMENDMENT TO THE VOTE OF APRIL 5, 2013: TO ACCEPT AND EXPEND A GRANT FROM THE DIVISION OF BANKS OF THE COMMONWEALTH OF MASSACHUSETTS:** To receive funds from the Massachusetts Division of Banks to implement foreclosure prevention and/or first-time homebuyer counseling services as a regional foreclosure education center.

**Increase of**  
**\$38,924.18**

Sincerely,

Sheila A. Dillon  
Chief and Director



**DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT  
AGENDA  
PUBLIC FACILITIES COMMISSION  
MAY 16, 2013**

**VOTE 1:** That the vote of this Commission at its meeting of April 5, 2013, which provides as follows:

WHEREAS, the Division of Banks of the Commonwealth of Massachusetts (DOB) has awarded a grant to the City of Boston's Department of Neighborhood Development, acting by and through the Public Facilities Commission, in an amount not to exceed \$104,169.28 for its Homebuyer Services Division, to implement foreclosure prevention and/or first-time homebuyer counseling services as a regional foreclosure education center for the 2013 calendar year;

WHEREAS, the duration of the contract will be from April 11, 2013 to June 30, 2013; and

WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section 3(f)(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid from the Federal Government or any agency thereof, the Commonwealth or any agency or authority thereof, or any charitable foundation, private corporation or individual, and to expend the same without appropriation; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section 3(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

NOW THEREFORE BE IT VOTED: That the Director of the Department of Neighborhood Development be, and hereby is, authorized to accept the above referenced grant and expend such funds, without further appropriation for the aforementioned purposes;

be, and hereby is, amended as follows:

By deleting the figure: "\$104,169.28" and substituting in place thereof the following words and figure: "ONE HUNDRED FORTY THREE THOUSAND NINETY THREE DOLLARS AND FORTY SIX CENTS (143,093.46)."